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A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: April 13, 2017

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: April 20, 2017

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play8999b98dba304e40a90c699fe161cc411d>

Major Items on Agenda:

Call meeting to order.
Introduction of members and staff.

1. Approve minutes January 26, 2017 Personnel & Education Committee meeting.
2. Approve minutes January 27, 2017 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, April 19, 2017.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Noranda French
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator

A-4 Legislative Report

B Review and Discuss Point of Care Exemption Requests:

B-1 Tenna Healthcare-Physicians Regional Medical Center
Knoxville, TN 37917 (No Presentation Today)

B-2 Saint Francis Hospital
Memphis, TN 38119-5200

B-3 Baroness Erlanger Hospital
Chattanooga, TN 37421

B-4 Parkridge Medical Center
Chattanooga, TN 37404

B-5 Vanderbilt University Medical Center

Nashville, TN 37232

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C. Medical Laboratory Director-More than Three (3) Laboratories.

Nothing to Present

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1-Lekh N. Sharma, Ph.D.
Hixon, TN 37343
Director: Toxicology

2-Anna C. Dawsey, Ph.D.
Rock Hill, SC 29732
Director: Toxicology

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed

1-Status of purchase of mobile printers + accessories
for six(6) state surveyors.

2-Clarification of director monthly visits for blood donor centers,
plasmapheresis centers, ASTC's. (1200-06-03.15)

3-Review, revisit discuss additions to ASCP_i national examinations
qualifying for personnel licensure.

4-Respiratory Therapists Performance of Gram Stains
Relative to Practice of Laboratory Medicine

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Initial Licenses:

1-Tennessee Valley Pain Specialist (Drugscan)-Knoxville, TN 37920
2-Innovative Pathology Services-Knoxville, TN 37916
3-Bioreference Laboratories, Inc.-Morristown, TN 37814

14. RESERVED

15. Committee/Task Force Reports.

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16. Additions to Board Approved Waived Test List

1-Tennessee Pharmacy Association

Nashville, TN

Micah Cost, PharmD/MS Executive Director

Hamilton Borden, PharmD/Pharmacy Consultant

Blount Discount Pharmacy

Cobas Liat Polymerase Chain Reaction Test

1-Influenza

2-Streptococcus Group A

2-Swab Collection by Pharmacy for Genetic Testing

17. Other Business

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.

PH 1850 (Rev. 3/79)

RDA N/A

04.12.17